On Monday, May 22, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz, and Frank Nelson present.

David Schulz moved to approve the May 15, 2006, minutes as read. Frank Nelson seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Doris Fischer, Walter Crawford, Kevin Germain, Jessie Fanelli, Bruce Wagner, Frank Valgenti, Vicki Tilstra, Linda Robertson, Shelly Burke, Mark Petroni, Kevin Suzuki, and Rick Donaldson.

Walter Crawford, District 3 Commissioner Candidate, was present to observe the meeting.

Moonlight Basin Ranch Fire District Annexation: Doris Fischer, Planner, Kevin Germain and Jessie Fanelli, Moonlight Basin Ranch, met with the Board to discuss annexation of Phase 3-D of Cowboy Heaven into the Gallatin Canyon Consolidated Rural Fire District. GCCRFD requires final plat approval before they will allow the annexation. And, conditions for final plat approval require that the property has fire protection in place. Doris will amend the conditions for final plat approval.

RS 2477 Roads: The Board discussed RS 2477 Roads.

Building Project: The Board received a call from Rick Schlenker of SMA Architects. The Board will meet with SMA on Tuesday, May 23, 2006, at 10:00 AM regarding the building project.

Montana Meth Project: Frank Nelson moved to appoint Ted Coffman as the contact person to represent Madison County in the Montana Meth Project, a program to help promote meth awareness in each county and to provide an opportunity for Montana youth to become actively involved. David Schulz seconded the motion. All voted aye and the motion carried.

Policy for Creating RID's: The Board reviewed the Gallatin County policy for creating RID's.

Nursing Home Administration: The Board discussed applications for the Joint Administrator position for the Ruby Valley Hospital and Tobacco Root Mountains Care Center.

Preliminary Medical Insurance Renewals: Bruce Wagner, Boulder Administration, Frank Valgenti, Veltkamp Agency, Shelly Burke, Treasurer, Vicki Tilstra and Linda Robertson, Bookkeeping, were present for this portion of the meeting. Bruce Wagner and Frank Valgenti presented the Board with preliminary estimates for renewal costs of Madison County's medical insurance plan. Bruce will shop around for a less expensive stop loss carrier and will put together estimates for an optional alternate medical plan to help keep premium increases minimal.

Forest Service Road Maintenance Agreement: Mark Petroni and Kevin Suzuki, Madison Ranger District, US Forest Service, met with the Board to discuss a mutual road maintenance agreement. David Schulz moved to accept the Schedule A, Forest Development Road Cooperative Agreement between Madison County and the Beaverhead-Deer Lodge National Forest for the 2006 Field Season. Frank Nelson seconded the motion. All voted aye and the motion carried.

Resolution Calling for Sale of RID Bonds: David Schulz moved to approve Resolution 26-2006, a resolution relating to $1,375,000 pooled rural special improvement district bonds for RID 2006-01, 2006-02, and 2006-03, authorizing the issuance and calling for the public sale thereof. Frank Nelson seconded the motion. All voted aye and the motion carried.

Volunteer Worker's Comp Insurance: The Board discussed providing worker's comp to volunteers. The Board will draft a resolution regarding this coverage.

Airports: Rick Donaldson, Peccia and Associates, met with the Board to discuss the fencing plan and road re-alignment for the Twin Bridges Airport and a snowplow building for the Ennis Airport.

Claims: The Board approved claims.

Commissioners' Meeting – May 22, 2006

With no further business the meeting was adjourned at 5:00 PM.

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C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: May 30, 2006
Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County